

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 03, 2013 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Tom Tripp, Scott Stice, Neil Critchlow, Mike Johnson and Mike Colson.

Appointed Officers and Employees Present: Grantsville City Attorney Joel Linares and Jennifer Huffman.

Citizens and Guests Present: Lisa Christensen and Craig Neeley.

Mayor Marshall asked Craig Neeley to lead the audience in the pledge of allegiance.

AGENDA:

1. Public Hearing:

a. Proposal to Adopt a Capital Facilities Plan for Grantsville City.

Mayor Marshall opened the public hearing to receive comments on the proposal to adopt a capital facilities plan for Grantsville City. No comments were offered and Mayor Marshall closed the public hearing.

b. Proposal to Adopt an Impact Fee Analysis and Impact Fee Schedule.

Mayor Marshall opened the public hearing to receive comments on the proposal to adopt an Impact Fee Analysis and Impact Fee Schedule. No comments were offered and Mayor Marshall closed the public hearing.

2. Summary Action Items:

- a. Approval of Minutes of March 20, 2013 City Council meeting.
- b. Approval of Bills in the sum of \$185,862.59
- c. Personnel Matters (none).

Motion: Councilman Stice made a motion to approve the summary action items. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

3. Consideration of Ordinance 2013-08 amending the date required for the purchase of a dog license in the Grantsville City Code.

Mayor Marshall explained this is an ordinance to amend the date required for the purchase of a dog license in the Grantsville City Code. Mayor Marshall stated this will change the date the dog licenses would be due. They will now be due on April first. The change will allow the dog clinic to take place in warmer conditions. Mayor Marshall explained those owners who licensed their dogs in January will not have to renew until next April.

Motion: Councilman Johnson made a motion to approve Ordinance 2013-08 amending the date required for the purchase of a dog license in the Grantsville City Code. Councilman Critchlow seconded the motion. All in voted in favor and the motion carried.

4. Consideration of Ordinance 2013-09 amending the penalty for dog running at large and subsequent violations of this provision in the Grantsville City Code.

Mayor Marshall explained this is an ordinance to amend the penalty for dog running at large and subsequent violations of this provision in the Grantsville City Code. Mr. Linares stated owners who do not have a current dog license would pay the fee to license and these would be additional charges through the Court. Mr. Linares commented that Councilman Stice would like to add a time frame for enhancements. The Councilmen discussed the possibility of one or two years for enhancements and agreed upon two years. Mr. Linares explained that a dog running at large is defined as an unattended dog not on a leash running outside of the owner's property.

Motion: Councilman Stice made a motion to pass Ordinance 2013-09 amending the penalty for dog running at large and subsequent violations of this provision in the Grantsville City Code with the addition of a two year clause added to the verbiage. Councilman Tripp seconded the motion. All in voted in favor and the motion carried.

5. Consideration of Ordinance 2013-10 to Adopt a Capital Facilities Plan for Grantsville City.

Mayor Marshall explained this is an ordinance to adopt a capital facilities plan for Grantsville City.

Motion: Councilman Tripp made a motion to pass Ordinance 2013-10 adopting a Capital Facilities Plan for Grantsville City with the minor amendment identifying the Capital Facilities Plans and Impact Fee Analysis as the final version agreed upon at the City Council Work Meeting from March 6, 2013. Councilman Colson seconded the motion. All in voted in favor and the motion carried.

6. Consideration of Ordinance 2013-11 to Adopt an Impact Fee Analysis and Impact Fee Schedule.

Mayor Marshall explained this is an ordinance to adopt an impact fee analysis and impact fee schedule. Councilman Colson commented these fees are still relatively low when compared to those of other

cities. The Council was provided with information regarding the fees of four other cities for comparison purposes.

Motion: Councilman Critchlow made a motion to pass Ordinance 2013-11 adopting an impact fee analysis and impact fee schedule. Councilman Stice seconded the motion. All voted in favor and the motion carried.

7. Consideration of Contract for Internet.

Mayor Marshall stated the next agenda item was consideration of the contract for the internet. Mayor Marshall said he would like to table this for two weeks. The City has been working with Utah State University and Comcast regarding the internet.

Motion: Councilman Tripp made a motion to table the contract for the internet. Councilman Critchlow seconded the motion. All in voted in favor and the motion carried.

8. Consideration of awarding the Janitorial Contract for the Library.

Mayor Marshall stated the next agenda item was consideration of awarding the Janitorial Contract for the Library. Mayor Marshall expressed his wish to give an answer to the price of supplies but expected it to be similar to the price of supplies for City Hall. Councilman Stice stated he was concerned because the bid from Hawk's Janitorial was substantially less than the other bids received. Mayor Marshall stated Hawk's Janitorial submitted a bid and then cleaned the Library prior to the soft opening free of charge. After cleaning the Library, they called and asked to retract the original bid and submit a new bid. The bid presented to the Council was the second bid.

Motion: Councilman Colson made a motion to award the Janitorial Contract to Hawk's Janitorial Contracting. Councilman Johnson seconded the motion. All in voted in favor and the motion carried.

9. Mayor and Council Reports.

Mayor Marshall attended the Regional Growth Council meeting at the Wasatch Front Regional Council. He attended the Council of Government meeting. He had filled out and submitted a grant request for a matching funding for an Economic Development for a Waterline on Burmester Road prior to the meeting. The Mayor explained we should know in a few months if we will be awarded this grant.

Mayor Marshall met with the baseball leaders and got their schedules. He gave a copy to the Maintenance Department.

The Mayor attended the 129th Sociable. A good time was had by all in attendance. Mayor Marshall congratulated next year's co-chairs Councilman Tom Tripp and Lola Larsen.

Mayor Marshall attended a meeting about the Mid-valley Highway and about moving the completion date ahead using the money from two road projects (SR-36 and SR-138, which totaled \$113 million) and

moving it to the first phase of the Mid-Valley Highway. The estimated cost is \$105 million with the first phase being the overpasses at the number 94 mile marker.

Mayor Marshall attended a pre-construction meeting with Joel Linares, Joel Kertamus, H & H Construction and Bingham Engineering on the Worthington Waterline Loop. Construction has started on this project and Durfee Street was patched today.

The Mayor stated he met with Gary Keddington, Tom Hammond and Sherrie Broadbent to work through the revenues for budgeting process. They will begin working on the expenses.

Mayor Marshall attended the UTA board meeting at the CLC (Community Learning Center). He had lunch with Mike Allegra, the General Manager of UTA, and had a conversation about UTA always wanting to shut down the Grantsville bus service. They went to the bus depot where the buses are parked and looked at the facility. Mr. Allegra thought there was a lot of opportunity in our valley.

The Mayor met with Rocky Mountain Power regarding some of our community needs. Rocky Mountain Power plans to check on the recreational lighting at the tennis courts, rodeo grounds and the baseball fields to see what rate we are paying. They will also check on the cost of our street lighting as it varies all over the place depending on the location of the street light.

Mayor Marshall attended the Wasatch Front Regional Council meeting in Salt Lake City. He was also present at the soft opening for the Grantsville City Library. Many compliments were received and almost 70 library cards were issued that day. The Mayor attended the Easter Egg Hunt at the park. There were lots of children and it went very well. The Mayor expressed his thanks to Brandon Johnson and JR Didericksen for forming a committee and putting the Easter Egg Hunt together.

Mayor Marshall met with a developer about a sewer line on Nygreen and Worthington Street. The developer wanted to know if the City wishes to participate and up size the pipe for future growth. The sewer line is planned for a ten inch line. The developer was wishing to create a special service district or re-instate the recovery rights for major projects.

The Mayor reported at the Eastside Park there is a drainage pipe that is 42 feet into McNeil's backyard. They would like to put in a fence. Councilman Tripp stated he believed it is an abandoned pipe. Mayor Marshall asked the Council if they were interested in buying the property where the pipe is located to expand the park. The Mayor explained he talked with the County Recorder's Office and he calculated it the worth. The lot is a non-buildable lot so he figured you could divide that amount in half which comes out to be \$2,195.42.

Mayor Marshall stated he met with Mayor Dunlavy regarding the payment of the library. Mayor Marshall attended the Chamber executive meeting. The Mayor reported Councilman Scott Stice was approved at the Commission Meeting to serve another term on the Mosquito Abatement Board as the Grantsville City representative. Mayor Marshall invited the Council to a get together on Friday, April 12th at 7:00 p.m. at the Grantsville City Library for a Pepsi and to relish in the moment.

Mayor Marshall reported 78% are still in on recycling program with about 10 days to go. He had a discussion with the baseball leaders concerning the infield where they want to take out about ten feet of

grass. The Mayor asked them to hold off on that until the Council has time to discuss it. The Council discussed the fields being available for young kids to learn to play, not just available for use by twelve kids on a team. Councilman Colson stated he will discuss it with the High School soft ball coach.

Councilman Stice stated he would like to include the Library in the emergency action plan. He reported trying to get a hold of Commissioner Milne about some Mosquito Board concerns and has been unable to do so. Councilman Stice asked if the Mayor would like him to do an application for the trees for Eastside Park. Councilman Stice stated he has been reading over the minutes from the City Council Meetings which are located on the Grantsville Cares website and asked if the minutes could be placed on the City website for ease of access.

Councilman Critchlow reported he will be in St. George for the Planning and Zoning Meeting. He asked Councilman Colson if he would still be the liaison for that meeting. Councilman Colson will attend the meeting.

Councilman Tripp reported on the Board of Health Meeting he attended. They discussed cuts to the Health Department to help the County with their financial crisis. Councilman Tripp stated the Health Department had an annual report meeting on communicable diseases. He reported they are looking to liquidate equipment from the Tooele County Emergency Management. The equipment is new and in boxes and will be for sale at discounted prices.

Mayor Marshall opened the time for public comment. No comments were made.

10. Closed Session (Personnel, Real Estate, Imminent Litigation)

Motion: Councilman Stice made a motion to go into a closed session. Councilman Colson seconded the motion. All in voted in favor and the Council went into a closed session.

Motion: Councilman Tripp made a motion to end the closed session. Councilman Stice seconded the motion. All in voted in favor and the Council went ended the closed session.

11. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting was adjourned at 9:10 p.m.